

BRIDGES Charter School
Minutes for the Special Meeting of the Board of Directors –March 14th, 2011
Closed Session 3:30 PM
BRIDGES Charter School
1139 Windsor Dr.
Thousand Oaks, CA

I. CLOSED SESSION:

A. CVUSD proposal of Park Oaks Elementary

II. OFFICIAL OPENING OF MEETING

A. Call to Order. Meeting opened at 3:43 PM

B. Roll Call and Establishment of Quorum:

	Present	Absent
1. Kathy Jonokuchi	___X___	_____
2. Randy Witt	___X___	_____
3. Jim Floyd	___X (came in at 4:03 PM)	_____
4. Melissa Swanson	___X___	_____
5. John Saunders	___X___	_____

C. Approval of the Agenda

Motion made by: Kathy Jonokuchi

Motion seconded by: Randy Witt

Action:4 Yes 0 No

Abstentions: Jim Floyd not present

D. Action Items

1. No Resolutions were voted on. A discussion on different school sites that CVUSD is considering was discussed.

E. Discussion and Information Items (None)

F. Adjournment. Meeting was adjourned at 4:50 PM.

Respectfully Submitted

Jim Floyd, Secretary of the Board